

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG  
LETTUCE RESEARCH COUNCIL MEETING**

**Doug Mellon Farms  
2197 S. 4<sup>th</sup> Avenue, Ste 206  
Yuma, AZ 85364  
Tuesday, May 22, 2012 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

- |                                                                                                                                                                                                    |                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Call to order—                                                                                                                                                                                  | John Boelts               |
| 2. Roll call—                                                                                                                                                                                      | Lisa James                |
| 3. Approval of minutes— <ul style="list-style-type: none"><li>• February 28, 2012</li></ul>                                                                                                        | John Boelts               |
| 4. Approval of Financial Report—                                                                                                                                                                   | John Boelts<br>Lisa James |
| 5. Update on legislation passed regarding AILRC funds—                                                                                                                                             | John Boelts<br>Lisa James |
| 6. Update on ADA and Budget Issues—                                                                                                                                                                | Lisa James                |
| 7. Presentation and discussion of AILRC Survey results—                                                                                                                                            | John Boelts<br>Lisa James |
| 8. Discussion and possible approval of request for research proposals—                                                                                                                             | John Boelts<br>Lisa James |
| 9. Discussion and possible approval of a no-cost extension for research project #12-03, Reducing Nitrogen Use in Lettuce through Improved Placement of Side-dressed Fertilizer – Dr. Mark Siemens— | John Boelts               |
| 10. Discussion and possible approval of Intergovernmental Agreement with the ADA for FY13—                                                                                                         | John Boelts               |
| 11. Discussion and approval of FY13 budget—                                                                                                                                                        | John Boelts               |

12. Discussion and consideration of FY13 assessment—

John Boelts

- a. Discussion of proposed assessment
- b. Public testimony on proposed assessment
- c. Approval of assessment at .004 cents per carton

13. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—

John Boelts

14. Call for Public Comment—

John Boelts

Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

15. Next Meeting/Adjourn—

John Boelts

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15<sup>th</sup> day of May 2012.